

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: IIFL Holdings Limited	
2.	Scrip Code/Name of Scrip/Class of Security: 532636	
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Shareholding Pattern as on March 31, 2019



IIFL Holdings Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)	(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	8	92661432	0	0	92661432	29.03	92661432	0	92661432	29.03	0	29.03	0	0	0	0	92661432
(B)	Public	40208	226466660	0	0	226466660	70.95	226466660	0	226466660	70.97	0	70.95	0	0	NA	NA	226193609
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	1	75000	0	0	75000	0.02	0	0	0	0	0	0.02	0	0	NA	NA	75000
	Total	40217	319203092	0	0	319203092	100	319128092	0	319128092	100	0	100	0	0	0	0	318930041

Shareholding Pattern as on March 31, 2019



IIFL Holdings Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
							No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
							Class eg: X	Class eg: y	Total								
(I)	(II)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Indian																
(a)	Individuals / Hindu Undivided Family	6	88661432	0	0	88661432	27.7759	88661432	0	88661432	27.78	0	27.78	0	0	0	88661432
	Nirmal Bhanwarlal Jain	1	46402000	0	0	46402000	14.54	46402000	0	46402000	14.54	0	14.54	0	0	0	46402000
	Madhu N Jain	1	12075000	0	0	12075000	3.78	12075000	0	12075000	3.78	0	3.78	0	0	0	12075000
	Venkataraman Rajamani	1	10984432	0	0	10984432	3.44	10984432	0	10984432	3.44	0	3.44	0	0	0	10984432
	Aditi Avinash Athavankar	1	9000000	0	0	9000000	2.82	9000000	0	9000000	2.82	0	2.82	0	0	0	9000000
	Mansukhlal Jain	1	10000000	0	0	10000000	3.13	10000000	0	10000000	3.13	0	3.13	0	0	0	10000000
	Aditi Athavankar	1	2000000	0	0	2000000	0.06	2000000	0	2000000	0.06	0	0.06	0	0	0	2000000
(b)	Central Government / State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(d)	Any Other (Specify)	2	4000000	0	0	4000000	1.25	4000000	0	4000000	1.25	0	1.25	0	0	0	4000000
	Persons Acting In Concert	2	4000000	0	0	4000000	1.25	4000000	0	4000000	1.25	0	1.25	0	0	0	4000000
	Ardent Impex Pvt Ltd	1	2700000	0	0	2700000	0.85	2700000	0	2700000	0.85	0	0.85	0	0	0	2700000
	Orpheus Trading Pvt Ltd	1	1300000	0	0	1300000	0.41	1300000	0	1300000	0.41	0	0.41	0	0	0	1300000
	Sub Total (A)(1)	8	92661432	0	0	92661432	29.0	92661432	0	92661432	29.0	0	29.03	0	0	0	92661432
2	Foreign																
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(e)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
	Sub Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	8	92661432	0	0	92661432	29.03	92661432	0	92661432	29.03	0	29.03	0	0	0	92661432

Shareholding Pattern as on March 31, 2019



IIFL Holdings Limited
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
							No of Voting Rights					No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
							Class eg: X	Class eg: y	Total (IX)							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)				
1	Institutions															
(a)	Mutual Fund	3	3532774	0	0	3532774	1.11	3532774	0	3532774	1.11	0	0	NA	NA	3532774
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0.00	0	0	0	NA	NA	0
(c)	Alternate Investment Funds	7	989139	0	0	989139	0.31	989139	0	989139	0.31	0	0	NA	NA	989139
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0.00	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor	112	76496820	0	0	76496820	23.96	76496820	0	76496820	23.96	0	0	NA	NA	76496820
	Hwec Asia Fund Class A Shares	1	28362530	0	0	28362530	8.89	28362530	0	28362530	8.89	0	0	NA	NA	28362530
	Bank Muscat India Fund	1	12598222	0	0	12598222	3.95	12598222	0	12598222	3.95	0	0	NA	NA	12598222
	Wf Asian Reconnaissance Fund Limited	1	9515355	0	0	9515355	2.98	9515355	0	9515355	2.98	0	0	NA	NA	9515355
	Vanguard Total International Stock Index Fund	1	3700555	0	0	3700555	1.16	3700555	0	3700555	1.16	0	0	NA	NA	3700555
	Vanguard Emerging Markets Stock Index Fund, A Series Of Vanguard	1	3598534	0	0	3598534	1.13	3598534	0	3598534	1.13	0	0	NA	NA	3598534
(f)	Financial Institutions / Banks	2	37953	0	0	37953	0.01	37953	0	37953	0.01	0	0	NA	NA	37953
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0.00	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0.00	0	0	0	NA	NA	0
(i)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0.00	0	0	0	NA	NA	0
	Sub Total (B)(1)	124	81056686	0	0	81056686	25.39	81056686	0	81056686	25.39	0	0	NA	NA	81056686
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0.00	0	0	0	NA	NA	0
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0.00	0	0	0	NA	NA	0
3	Non-Institutions															
(a)	Individuals		0	0								0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	36970	13295266	0	0	13295266	4.17	13295266	0	13295266	4.17	0	0	NA	NA	13247215
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	33	20965089	0	0	20965089	6.57	20965089	0	20965089	6.57	0	0	NA	NA	20965089
(b)	NBFCs registered with RBI	6	218930	0	0	218930	0.07	218930	0	218930	0.07	0	0	NA	NA	218930
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0.00	0	0	0	NA	NA	0
(e)	Any Other (Specify)	3075	110930689	0	0	110930689	34.75	110930689	0	110930689	34.75	0	0	NA	NA	110705689
	IEPF	1	26244	0	0	26244	0.01	26244	0	26244	0.01	0	0	NA	NA	26244
	Trusts	7	8676	0	0	8676	0.00	8676	0	8676	0.00	0	0	NA	NA	8676
	Foreign Nationals	4	242357	0	0	242357	0.08	242357	0	242357	0.08	0	0	NA	NA	242357
	Hindu Undivided Family	1000	415836	0	0	415836	0.13	415836	0	415836	0.13	0	0	NA	NA	415836
	Foreign Companies	1	84641445	0	0	84641445	26.52	84641445	0	84641445	26.52	0	0	NA	NA	84641445
	Fih Mauritius Investments Ltd	1	84641445	0	0	84641445	26.52	84641445	0	84641445	26.52	0	0	NA	NA	84641445
	Non Resident Indians (Non Repat)	406	5963487	0	0	5963487	1.87	5963487	0	5963487	1.87	0	0	NA	NA	5963487
	Bharat H Parajia	1	5200000	0	0	5200000	1.63	5200000	0	5200000	1.63	0	0	NA	NA	5200000
	Non Resident Indians (Repat)	770	16890109	0	0	16890109	5.29	16890109	0	16890109	5.29	0	0	NA	NA	16665109
	Bharat H Parajia	1	10000000	0	0	10000000	3.13	10000000	0	10000000	3.13	0	0	NA	NA	10000000
	Satpal Khattar	1	6216528	0	0	6216528	1.95	6216528	0	6216528	1.95	0	0	NA	NA	6216528
	Office Bearers	1	72014	0	0	72014	0.02	72014	0	72014	0.02	0	0	NA	NA	72014
	Clearing Member	106	291254	0	0	291254	0.09	291254	0	291254	0.09	0	0	NA	NA	291254
	Bodies Corporate	779	2379267	0	0	2379267	0.75	2379267	0	2379267	0.75	0	0	NA	NA	2379267
	Sub Total (B)(3)	40084	145409974	0	0	145409974	45.55	145409974	0	145409974	45.55	0	0	NA	NA	145136923
a	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	40208	226466660	0	0	226466660	70.95	226466660	0	226466660	70.95	0	0	NA	NA	226193609

Shareholding Pattern as on March 31, 2019



IIFL Holdings Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
	(i)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)			(x)	(xi)=	(xii)		(xiii)		(xiv)	
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	1	75000	0	0	75000	0.02	0	0	0	0.00	0	0.02	0	0	NA	NA	75000
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	75000	0	0	75000	0.02	0	0	0	0.00	0	0.02	0	0	NA	NA	75000

Shareholding Pattern as on March 31, 2019

